

1.) CORPORATION NAME: <b>Ocean to Ocean Canadian Holdings, Inc.</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>VB BUSINESS SERVICES LLC 500 WORLD TRADE CENTER NORFOLK, VA</b>	SCC ID NO: <b>05553821</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORFOLK CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 190 ENTERPRISE DR

CITY/ST/ZIP: NEWPORT NEWS, VA 23603

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Keith Decker TITLE: PRESIDENT ADDRESS: 1 High Liner Ave. CITY/ST/ZIP/CO: Portsmouth, NH 03801	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Henry E Demone TITLE: VICE PRESIDENT ADDRESS: 100 Battery Point CITY/ST/ZIP/CO: Lunenburg, NS B0J 2C0, CA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Kelly L. Nelson TITLE: VICE PRESIDENT ADDRESS: 100 Battery Point CITY/ST/ZIP/CO: Lunenburg, NS B0J 2C0, CA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Timothy Rorabeck TITLE: SECRETARY ADDRESS: 100 Battery Point CITY/ST/ZIP/CO: Lunenburg, NS B0J 2C0, CA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Keith Decker	Keith Decker, PRESIDENT	3/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.